

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

TENNESSEE

USA

EXHIBIT AND WITNESS LIST

V.

Jerry Wayne Wilkerson, et. al.

Case Number: 1:18-cr-11

PRESIDING JUDGE Harry S. Mattice, Jr.					PLAINTIFF'S ATTORNEY Perry Piper and Frank Clark	DEFENDANT'S ATTORNEY See minutes
TRIAL DATE (S) 9/11/2019 - 9/12/2019					COURT REPORTER Shannan Andrews	COURTROOM DEPUTY Stefanie Capetz
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
W-1		9/11/2019			Daniel Adam Staten, sworn	
17		9/11/2019	y	y	Signature Letter from AUSA's office to Staten	
2604		9/11/2019	y	y	email from 6/18/14 from Hindmon*(Conditionally admitted)	
2602		9/11/2019	y	y	email from 5/9/14 from Burnette*(Conditionally admitted)	
2605		9/11/2019	y	y	email 5/8/14 from Staten*(Conditionally admitted)	
2606		9/11/2019	y	y	email from 5/13/14 from Staten*(Conditionally admitted)	
2607		9/11/2019	y	y	email from 10/15/14 from Hindmon*(Conditionally admitted)	
2608		9/11/2019	y	y	email from 6/10/14 from Staten*(Conditionally admitted)	
2603		9/11/2019	y	y	email from 7/16/14 from Staten*(Conditionally admitted)	
2609		9/11/2019	y	y	email from 7/14/14 from Hindmon*(Conditionally admitted)	
2610		9/11/2019	y	y	email from 5/21/14 from Staten*(Conditionally admitted)	
2611		9/11/2019	y	y	email from 6/9/14 from Staten*(Conditionally admitted)	
2612		9/11/2019	y	y	email from 11/10/14 from Hindmon*(Conditionally admitted)	
2613		9/11/2019	y	y	email from 8/16/14 from Hindmon	
2614		9/11/2019	y	y	email from 5/20/14 from Hindmon*(Conditionally admitted)	
2615		9/11/2019	y	y	email from 5/12/14 from Staten*(Conditionally admitted)	
2616		9/11/2019	y	y	email from 10/27/14 from Staten*(Conditionally admitted)	
327		9/11/2019	y	y	Bank of America Statement of BTG (Hindmon)*(Conditionally admitted)	
331		9/11/2019	y	y	Bank of America Statements*(Conditionally admitted)	
1406		9/11/2019	y	y	Check to DAS Marketing*(Conditionally admitted)	
1405		9/11/2019	y	y	Commission Report*(Conditionally admitted)	
1415		9/11/2019	y	y	DAS FPS Nov. Comm. Report-BTG (Hindmon)*(Conditionally admitted)	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST – CONTINUATION

USA vs. Jerry Wayne Wilkerson, et. al.					CASE NO. 1:18-cr-11
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
2601		9/11/2019	y	y	DAS Production DAS FPS Nov. Comm. Report*(Conditionally admitted)
	H1A	9/11/2019	y	y	List of Creams (H=Defendant Hindmon)
	H1	9/11/2019	y	y	April 23, 2014 email
	H2	9/11/2019	y	y	6/4/14 email
	H2A	9/11/2019	y	y	Comm. Report of Staten May 2014
	H45	9/11/2019	y	y	7/16/14 email
	H47	9/11/2019	y	y	8/20/14 email from Hindmon
2605		9/11/2019	y	y	2605a - email from 5/8/2014*(Conditionally admitted)
2605		9/11/2019	y	y	2605b - email from 5/8/2014*(Conditionally admitted)
W-2		9/11/2019			Debra Foster, sworn
168		9/11/2019	y	y	D. Foster patient info 4/3/14
169		9/11/2019	y	y	D. Foster patient info 4/24/14
W-3		9/11/2019			George Foster, Jr., sworn
110		9/11/2019	y	y	G. Foster patient info 4/3/14
113		9/11/2019	y	y	G. Foster patient info 4/24/14
	C2	9/11/2019	y	y	Check to G. Foster
	C3	9/11/2019	y	y	Check to Foster Financial
W-4		9/12/2019			Dawn Steele, sworn
106		9/12/2019	y	y	D. Steele patient form
337		9/12/2019	y	y	Check to Steele 6/17/14
W-5		9/12/2019			Nelson Steele, sworn
107		9/12/2019	y	y	N. Steele patient form
W-6		9/12/2019			Kim Terry, sworn
18		9/12/2019	y	y	Handwritten notes by K. Terry
306		9/12/2019	y	y	Bank of America(BOA) Prod. 6-17-14
W-7		9/12/2019			Noah Bowling, sworn
171		9/12/2019	y	y	N. Bowling patient sheet

